# MINUTES OF REGULAR MEETING SUGAR CITY COUNCIL THURSDAY, MAY 24, 2012

Presiding: Mayor Glenn W. Dalling Meeting Convened at 6:30 p.m.

Prayer: Mayor Dalling Pledge of Allegiance

Present: Mayor Dalling; Sharon L. Bell, Clerk; Councilmembers Bruce King, Lamont Merrill, Vaun Waddell and Burch Drake; Steve Hawkes, Planning & Zoning Commission; Shawna Nelson; and Gage Nelson. Treasurer Marcie A. Smith was excused.

The Mayor asked if there were any corrections to the minutes of the regular meeting held on May 10, 2012. Each councilmember had a copy of said minutes prior to the meeting. It was moved by Councilmember Waddell and seconded by Councilmember Merrill to accept said minutes; motion carried.

## **ORDINANCE NO. 297:**

Councilmember King introduced Ordinance No. 297 entitled:

"AN ORDINANCE AMENDING SECTION 9-3-5 OF THE SUGAR CITY MUNICIPAL CODE ADDING A NEW SUBSECTION E. REGULATING THE BURIAL OF HUMAN BODIES AND ADDING A NEW CATEGORY TO SECTION 9-3-6, THE LAND USE SCHEDULE, REPEALING AND CANCELING ORDINANCES AND RESOLUTIONS IN CONFLICT HEREWITH, AND PROVIDING A SEVERABILITY CLAUSE."

It was moved by Councilmember Waddell and seconded by Councilmember Merrill to waive the reading on three different days and in full and place it upon its final passage. Thereupon the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Merrill, Waddell and Drake Those voting nay: none

Thereupon, the mayor declared that the motion, having been passed by not less than two-thirds of the council, had been duly carried. It was moved by Councilmember Waddell and seconded by Councilmember King to adopt said ordinance. Thereupon, the clerk called roll upon said motion.

Those voting aye: Councilmembers King, Merrill, Waddell and Drake Those voting nay: none

Ordinance No. 297 was thereupon declared by the mayor to have been duly passed by not less than two-thirds of the council, and the clerk was instructed to publish said Ordinance No. 297 in

summary or full immediately in at least one issue of the *Standard Journal*, a newspaper published in the City of Rexburg, Madison County, Idaho.

PLANNING & ZONING REPORT: P&Z Chairman Steve Hawkes addressed the council.

**Sign ordinance:** The newest draft of the sign ordinance dated 23 May 2012 was presented to the council. The council will review the ordinance before it goes to the city attorney.

**Impact area zones:** Steve reported that the next two items for P&Z to address are updates to the comprehensive plan and work on the impact area zone changes.

**DISCUSSION ON AREA OF CITY IMPACT (county's adoption of ordinances):** The council was presented with a memo from Attorney Forsberg dated June 24, 2010, stating that the city's area of impact ordinance has not been adopted by Madison County. Idaho law requires that both the city and county adopt the area of impact ordinance. The mayor discussed the Ball/Harris property, which the city has no access to. He will pursue the matter with the city of Rexburg.

## PROCEDURE FOR PUBLIC MEETING (EAST PARKWAY CORRIDOR) ON JUNE 7:

The mayor said the city has prepared a letter that explains the fact that we are holding this public meeting to get input from the public so we can get our recommendation on the preferred location for the northern leg of the planned East Parkway Corridor to the county. The letter will be mailed on May 25.

Jim Mullen of engineering consultant, Keller Associates, will be at the meeting. The mayor talked with Mr. Mullen and he sent a map with four alternatives, including Digger Drive. He will make a brief comment, and then Mr. Mullen will answer questions from those in attendance while the council listens. The mayor and council will evaluate the results from the meeting and then make a recommendation to the county. After a discussion, the council made the request that a fifth alternative location be added to the map.

#### **DEPARTMENT REPORTS:**

#### **COUNCILMEMBER KING:**

**Street lights:** Bruce reported that a street light is out near Idaho Highway 33 on Third South. He will call city hall with the location of the light. The mayor said the power company owns and maintains all street lights.

#### **COUNCILMEMBER MERRILL:**

**Earthquake emergency drill:** Lamont reported that the earthquake emergency drill was held in April. He wasn't able to attend because of a funeral.

### **COUNCILMEMBER WADDELL:**

**Teton Dam Marathon:** Vaun reported that the Teton Dam Marathon will be June 9, and the city's participation will be the same as last year.

**Status of purchase of audio/visual equipment:** Vaun said he met today with Brent Parker from TV Specialists, Inc., in Salt Lake City, to look over the council room. Mr. Parker confirmed what he and Vaun had previously discussed in telephone conversations. The vendor will e-mail his bid to Vaun tomorrow, and he thinks we might have the system installed by the 7<sup>th</sup> of June.

#### **COUNCILMEMBER DRAKE:**

Tree and Beautification committee: Burch read a letter, which complimented the Tree and Beautification Committee for helping make Sugar City a beautiful place to live. The letter also complained about the school property on Front Street and Center Street, and suggested that the city ask the school to do a major cleanup on their property.

**Street work:** The construction plans are ready to go out for bids on the Digger Drive project. At the same time, Third South from Digger Drive to Pine Street will be included in the project. We will have results and hope to have the bids in shortly to get the project going within a month. At the same time, Third South from Pine Street to Highway 33 will be seal coated in a joint project with the county.

### **MAYOR'S BUSINESS:**

Sixty-six feet on east side of Business Park: The mayor said we found out officially that the city owns the 66 feet on the east side of the Business Park. This area was originally part of Plat B in the Sugar City Townsite in 1903. The roads were vacated in a city ordinance in 1996. Platting is being redone, which makes the lots bigger on the east side.

**Sugar City Stake cleanup project:** The LDS Church project to help beautify the city will be done next Wednesday, May 30. The city will furnish paint and materials. Two city employees will be in the city shop to check out all supplies on the night of the cleanup.

**Aerial photo of city:** Rexburg decided it will cost the city \$1,800 instead of \$1,200 because the mayor asked them to include the impact area.

**MOTION:** It was moved by Councilmember King and seconded by Councilmember Merrill to increase our earlier authorization of \$1,200 to \$1,800 for an aerial photo of Sugar City and its impact area; motion carried.

Meeting adjourned at 7:55 p.m.	
Signed:	Attested:
Glenn W. Dalling, Mayor	Sharon L. Bell, Clerk